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9 Attorney for Plaintiff
10 MONIQUE HESSELBROCK
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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

MONIQUE HESSELBROCK, an
Individual;

Plaintiff,

vs.

I.Q. DATA INTERNATIONAL, INC.,
is a business entity; EQUIFAX
INFORMATION SERVICES, LLC.,
is a business entity; and DOES 1-25,
Inclusive,

Defendants.

} Case No.: 2:23-cv-02169 FLA (PVCx)
} Hon. Fernando L. Aenlle-Rocha
} Hon. Pedro V. Castillo, Magistrate Judge

DISCOVERY MATTER

} **PLAINTIFF'S EX PARTE
APPLICATION TO SHORTEN TIME
FOR RULING ON DEFENDANT I.Q.
DATA INTERNATIONAL INC.'S
MOTION TO QUASH AND FOR
PROTECTIVE ORDER TO STAY
DEPOSITIONS; MEMORANDUM OF
POINTS AND AUTHORITIES;
DECLARATION OF ROBERT F.
BRENNAN**

22 Hearing Date: (set at court's discretion)
23 Time: (set at court's discretion)
24 Courtroom: 590

25 Complaint Filed: 3/23/2023
Fact Discovery Cut-Off: 4/5/2024
Jury Trial: 8/20/2024

1 TO THE COURT, DEFENDANT, AND ITS ATTORNEYS OF RECORD:

2 Plaintiff Monique Hesselbrock hereby applies ex parte to shorten the time for
3 the Court's ruling on the Motion to Quash and for Protective Order to Stay
4 Depositions (Dkt. # 56) filed by Defendant I.Q. Data International Inc. ("IQ") on
5 March 6, 2024.

6 *IQ has set the hearing date for April 9, which falls four days after the current*
7 *discovery cutoff.*

8 Plaintiff requests that the Court rule on IQ's motion as quickly as feasible on
9 the submitted papers without the need for supplemental briefing. Plaintiff maintains
10 that the submitted papers are sufficient for the Court to rule without the need for a
11 hearing. Alternatively, Plaintiff requests that the Court set IQ's motion for an
12 expedited hearing date.

13 In the motion, IQ seeks to prevent the depositions of its person most
14 knowledgeable ("PMK") and its employee Warren Fast Buffalo Horse. IQ argues that
15 the depositions are unnecessary because Plaintiff's claims have no merit. However,
16 there is no question that Plaintiff will prevail at trial but needs the two depositions.
17 The appearance is that IQ knows it has a losing case and is using the motion as a bad-
18 faith litigation tactic to run out the clock on the April 5, 2004 discovery deadline.
19 (Brennan Decl., Exhibit A, copy of current Scheduling Order.) IQ's refusal to
20 stipulate to shorten the time for the Court to rule on its motion is a further indication
21 that IQ's intent has been to run out the clock on discovery.

22 **Plaintiff has acted with diligence.** Plaintiff served her notice for the deposition
23 of Warren Fast Buffalo Horse on September 25, 2023, and for the PMK deposition on
24 December 19, 2023. Correspondence between the parties' counsel beginning October
25 3, 2023 indicated at first that IQ would produce the PMK. Plaintiff's counsel kept
26 following up with IQ's counsel with emails on November 27, 2023, December 19,
27 2023, and January 2, 2024, seeking dates for the depositions, eventually sending a

1 formal meet and confer letter on January 5, 2024. IQ then flatly refused to produce the
2 witnesses, asserting that Plaintiff's claims had no merit. IQ continued to stall.
3 (Brennan Decl., ¶¶ 8-9.)

4 At the prompting of Plaintiff's counsel, the parties had a pre-hearing telephonic
5 conference on January 25, 2024 with Magistrate Judge Pedro V. Castillo concerning
6 this matter. While Plaintiff was preparing a joint stipulation in support of a motion to
7 compel the depositions, IQ filed a motion for a protective order on January 26, 2024.
8 (Dkt. # 46.) Plaintiff filed an opposition. (Dkt. # 47.) This Court then ruled on
9 February 26, 2024 that IQ's motion was procedurally defective for failure to include a
10 joint stipulation and denied the motion without prejudice. Since Plaintiff's opposition
11 was so compelling, Plaintiff's counsel again asked IQ's counsel to schedule the
12 depositions. IQ's counsel again flatly refused. (Brennan Decl., ¶ 11.)

13 On February 27, 2024, IQ's counsel sent an incomplete joint stipulation to
14 Plaintiff's counsel for the renewed motion subject of this ex parte. On February 29,
15 2024, IQ sent an amended joint stipulation. Plaintiff promptly responded with her
16 portion of the joint stipulation 3 business days later, on March 5, 2024. (Brennan
17 Decl., ¶ 12.)

18 The hearing date of IQ's motion is April 9, 2024. Since the fact discovery cut-
19 off date is April 5, 2024, there would be insufficient time for the depositions.
20 (Brennan Decl., ¶ 13; Exhibit A.) IQ has refused to set a deposition date until after this
21 Court's ruling on the underlying motion for the protective order. (Brennan Decl., ¶
22 13.)

23 **Irreparable injury and prejudice to Plaintiff.** If IQ's motion is not heard on
24 an expedited basis, Plaintiff will suffer the following irreparable injury (Brennan
25 Decl., ¶ 14):

26 (1) The expiration of the discovery cut-off deadline will prevent the taking of
27 the two depositions necessary for Plaintiff to prepare for trial.

1 (2) Plaintiff requires the depositions to defend against IQ's pending Rule 11
2 motion set for hearing on April 12, 2024. Without the depositions, Plaintiff would be
3 unable to fully defend against the Rule 11 motion, placing Plaintiff's case in jeopardy.

4 The facts establish that Plaintiff acted with reasonable diligence and that it was
5 IQ's repeated delaying tactics, including its defective motion, that have pushed the
6 depositions up against the discovery cut-off.

7 The issues in IQ's motion are not difficult. It is abundantly clear that IQ has not
8 met its burden of a "particularized showing" under Rule 26(c) as good cause for the
9 Court to enter a protective order. The Court can rule on IQ's motion based on the joint
10 stipulation without the need for any supplemental briefing or even a hearing.

11 Plaintiff is also seeking to amend the scheduling order in this case to move back
12 the discovery cut-off date, but there is no guarantee it will be granted. Expediting the
13 ruling on the present motion will allow the amended discovery cut-off date to not be
14 moved back even further.

15 Plaintiff respectfully requests that this ex parte application be granted.

16 Plaintiff's' counsel informed Defendant's counsel by email on March 4, 2024
17 of this ex parte application. As of the filing of this application, Defendant's counsel
18 has not agreed to stipulate to an expedited ruling. Plaintiff does not know if
19 Defendant will file an opposition.

20 The contact information for IQ's counsel is as follows:

21 Kendra S. Canape, kcanape@grsm.com
22 Joel D. Brodfuehrer, jbrodfuehrer@grsm.com
23 GORDON REES SCULLY MANSUKHANI, LLP
24 5 Park Plaza, Suite 1100, Irvine, CA 92614
Telephone: (949) 255-6950; Facsimile: (949) 474-2060

25 This application is based upon this application, the attached Memorandum of
26 Points and Authorities, the accompanying Declaration of Robert F. Brennan, the
27 Court's file on this matter, including IQ's pending motion to quash and for a

1 protective order, the Scheduling Order, and any further evidence or argument
2 presented to the Court.

3 Respectfully submitted,

4 Dated: March 8, 2024, **LAW OFFICES OF ROBERT F. BRENNAN, A P.C.**

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6 By: /s/ Robert F. Brennan

7 Robert F. Brennan
8 Attorney for Plaintiff
MONIQUE HESSELBROCK

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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

4 Plaintiff Monique Hesselbrock requests that the time be shortened for the
5 Court's ruling on the Motion to Quash and for Protective Order to Stay Depositions
6 (Dkt. # 56) filed by Defendant I.Q. Data International Inc. ("IQ") on March 7, 2024.
7 Plaintiff requests that the Court rule on IQ's motion as quickly as feasible on the
8 submitted papers without the need for supplemental briefing. Plaintiff maintains that
9 the submitted papers are sufficient for the Court to rule without the need for a
10 hearing. Alternatively, Plaintiff requests an expedited hearing date.

11 As discussed herein, Plaintiff will suffer irreparable injury and prejudice if this
12 ex parte is not granted. The injury and prejudice are not attributable to lack of
13 diligence of Plaintiff. Plaintiff respectfully requests that this ex parte application be
14 granted.

II. STATEMENT OF FACTS

17 This case arises out of wrongful credit reporting by Defendant IQ concerning an
18 amount that Plaintiff Monique Hesselbrock does not owe. Ms. Hesselbrock has an
19 M.B.A. degree and a perfect credit record, except for the IQ derogatory in issue. She
20 has confirmed unequivocally that she does not owe the debt, and the proof presented
21 in the underlying motion establishes that she is correct. IQ is being exceptionally
22 misleading in insisting that she owes the debt. Plaintiff's Statement of Facts and
23 Argument in the Joint Stipulation for the underlying motion presents in detail the
24 evidence establishing that she does not owe any amount.

Plaintiff alleges three causes of action against IQ in her First Amended Complaint: (1) violation of the federal Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.); (2) violation of the California Rosenthal Fair Debt Collection Practices Act

1 (Civil Code § 1788 et seq.) and the federal Fair Debt Collection Practices Act (15
2 U.S.C. § 1692 et seq.); and (3) violation of the California Consumer Credit Reporting
3 Agencies Act (Civil Code § 1785.1 et seq.).

4 **Facts Pertinent to this Ex Parte Application.**

5 In the underlying motion, IQ seeks to prevent the depositions of its person
6 most knowledgeable (“PMK”) and its employee Warren Fast Buffalo Horse.
7 Plaintiff’s deposition has been taken in the case, but IQ refuses to provide any
8 witnesses. (Brennan Decl., ¶ 7.)

9 Plaintiff served her notice for the deposition of Warren Fast Buffalo Horse on
10 September 25, 2023, and for the PMK deposition on December 19, 2023. (Brennan
11 Decl., ¶ 8.)

12 Correspondence between the parties’ counsel beginning October 3, 2023
13 indicated at first that IQ would produce the PMK. Plaintiff’s counsel kept following
14 up with IQ’s counsel with emails on November 27, 2023, December 19, 2023, and
15 January 2, 2024, seeking dates for the depositions, eventually sending a formal meet
16 and confer letter on January 5, 2024. IQ then flatly refused to produce the witnesses,
17 asserting that Plaintiff’s claims had no merit. IQ continued to stall. (Brennan Decl.,
18 ¶¶ 9.)

19 At the prompting of Plaintiff’s counsel, the parties’ counsel had a pre-hearing
20 telephonic conference on January 25, 2024 with Magistrate Judge Pedro V. Castillo
21 concerning this matter. While Plaintiff was preparing a joint stipulation in support of
22 a motion to compel the depositions, IQ filed a motion for a protective order on
23 January 26, 2024. (Dkt. # 46.) Plaintiff filed an opposition. (Dkt. # 47.) This Court
24 then ruled on February 26, 2024 that IQ’s motion was procedurally defective for
25 failure to include a joint stipulation and denied the motion without prejudice. (Dkt. #
26 55.) Since Plaintiff’s opposition was so compelling, Plaintiff’s counsel again asked

1 IQ's counsel to schedule the depositions. IQ's counsel again flatly refused. (Brennan
2 Decl., ¶ 10-11.)

3 On February 27, 2024, IQ's counsel sent an incomplete joint stipulation to
4 Plaintiff's counsel for the renewed motion subject of this ex parte. On February 29,
5 2024, IQ sent an amended joint stipulation. Plaintiff promptly responded with its
6 portion of the joint stipulation 3 business days later, on March 5, 2024. (Brennan
7 Decl., ¶ 12.)

8 The hearing date of IQ's motion is April 9, 2024. Since the fact discovery cut-
9 off date is April 5, 2024, there would be insufficient time for the depositions. IQ has
10 refused to set a deposition date until after this Court's ruling on the underlying
11 motion for the protective order. (Brennan Decl., ¶ 13.)

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13 III. ARGUMENT

14 **A. PLAINTIFF WILL SUFFER IRREPARABLE INJURY AND**
15 **PREJUDICE IF THIS EX PARTE IS NOT GRANTED.**

16 If IQ's motion is not heard on an expedited basis, Plaintiff will suffer the
17 following irreparable injury (Brennan Decl., ¶ 14):

18 (1) The expiration of the discovery cut-off deadline will prevent the taking of
19 the two depositions necessary for Plaintiff to prepare for trial.

20 (2) Plaintiff requires the depositions to defend against IQ's pending Rule 11
21 motion set for hearing on April 12, 2024. Without the depositions, Plaintiff would be
22 unable to fully defend against the Rule 11 motion, placing Plaintiff's case in jeopardy.

23 The facts, as set forth above, establish that Plaintiff acted with reasonable
24 diligence and that it was IQ's repeated delaying tactics, including its defective motion,
25 that pushed the depositions up against the discovery cut-off. (Brennan Decl., ¶ 15.)

26 The issues in IQ's motion are not difficult. It is abundantly clear that IQ has not
27 met its burden of a "particularized showing" under Rule 26(c) as good cause for the

1 Court to enter a protective order. *Kamakana v. City and Cnty. of Honolulu*, 447 F.3d
2 1172, 1176 (9th Cir. 2006) (parties must make a “particularized showing” under Rule
3 26(c)’s good cause requirement for court to enter protective order). As set forth in the
4 underlying motion, IQ has failed to do so, has presented misleading arguments, and
5 failed to refute Plaintiff’s arguments. The Court can rule on IQ’s motion based on the
6 Joint Stipulation without the need for any supplemental briefing, or even a hearing.

7

8 **B. PLAINTIFF ACTED WITH DILIGENCE.**

9 The facts, as set forth above, establish that Plaintiff acted with reasonable
10 diligence and that it was IQ’s repeated delaying tactics, including its defective
11 motion, that have pushed the depositions up against the discovery cut-off.

12 Plaintiff sent the deposition notices on September 25, 2023 and December 19,
13 2023. Plaintiff’s counsel corresponded with IQ’s counsel repeatedly from October 3,
14 2023. IQ’s counsel lulled Plaintiff into a false sense of security when they indicated
15 they would produce the PMK. Yet, in retrospect, it appears to have been part of a
16 ploy to delay. It seemed absolutely absurd that IQ would not engage in such basic
17 discovery. The appearance is that IQ has something to hide and is avoiding the
18 depositions because it knows how damaging they will be. (Brennan Decl., ¶ 18.)

19 Plaintiff’s counsel kept following up with IQ’s counsel with emails on
20 November 27, 2023, December 19, 2023, and January 2, 2024, seeking dates for the
21 depositions, eventually sending a formal meet and confer letter on January 5, 2024.
22 IQ then flatly refused to produce the witnesses, asserting that Plaintiff’s claims had
23 no merit. IQ continued to stall. (Brennan Decl., ¶ 19.)

24 Plaintiff’s counsel that sought the pre-hearing telephonic conference on
25 January 25, 2024 with this Court, intending to file a motion to compel the
26 depositions. While Plaintiff was preparing a joint stipulation in support of a motion to
27 compel the depositions, IQ filed a motion for a protective order on January 26, 2024.

1 (Dkt. # 46.) Plaintiff filed an opposition. (Dkt. # 47.) Plaintiff anticipated that this
2 Court would immediately rule upon the filing of IQ's motion that it was defective for
3 failure to include a joint stipulation or that it would rule on the merits by the February
4 27, 2004 hearing date. It came as a surprise to Plaintiff when the Court denied IQ's
5 motion without prejudice on February 26, 2024 on the grounds the motion was
6 procedurally defective. (Brennan Decl., ¶ 20.)

7 Since Plaintiff's opposition was so compelling, Plaintiff's counsel again asked
8 IQ's counsel to schedule the depositions. IQ's counsel again flatly refused. (Brennan
9 Decl., ¶ 21.)

10 On February 27, 2024, IQ's counsel sent an incomplete joint stipulation to
11 Plaintiff's counsel for the renewed motion subject of this ex parte. On February 29,
12 2024, IQ sent an amended joint stipulation. Plaintiff promptly responded with its
13 portion of the joint stipulation 3 business days later, on March 5, 2024. (Brennan
14 Decl., ¶ 22.)

15 The hearing date on IQ's motion is April 9, 2024. Since the fact discovery cut-
16 off date is April 5, 2024, there would be insufficient time for the depositions. IQ has
17 refused to set a deposition date until after this Court's ruling on the underlying
18 motion for the protective order. (Brennan Decl., ¶ 23.)

19 Plaintiff is also seeking to amend the scheduling order in this case to move back
20 the discovery cut-off date, but there is no guarantee it will be granted. Expediting the
21 ruling on the present motion will allow the amended discovery cut-off date to not be
22 moved back even further. (Brennan Decl., ¶ 24.)

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2 **IV. CONCLUSION**

3 For the above-stated reasons, Plaintiff respectfully requests that the Court grant
4 this ex parte application and rule on IQ's motion on an expedited basis.

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6 Respectfully submitted,

7 Dated: March 8, 2024,

8 **LAW OFFICES OF ROBERT F. BRENNAN, A P.C.**

9 By: /s/ Robert F. Brennan

10 Robert F. Brennan

11 Attorney for Plaintiff

12 MONIQUE HESSELBROCK

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DECLARATION OF ROBERT F. BRENNAN

I, ROBERT F. BRENNAN, declare:

1. I am counsel for Plaintiff Monique Hesselbrock in this matter, and if called upon to testify to matters set forth in this declaration, I could do so truthfully and competently from personal knowledge.

2. I submit this declaration in support of Plaintiff's ex parte application to shorten the time for the Court's ruling on the Motion to Quash and for Protective Order to Stay Depositions (Dkt. # 56) filed by Defendant I.Q. Data International Inc. ("IQ") on March 6, 2024. Plaintiff requests that the Court rule on IQ's motion as quickly as feasible on the submitted papers without the need for supplemental briefing. Plaintiff maintains that the submitted papers are sufficient for the Court to rule without the need for a hearing. Alternatively, Plaintiff requests that the Court set IQ's motion for an expedited hearing date.

3. In the motion, IQ seeks to prevent the depositions of its person most knowledgeable (“PMK”) and its employee Warren Fast Buffalo Horse. IQ argues that the depositions are unnecessary because Plaintiff’s claims have no merit. However, there can be no doubt that Plaintiff will prevail at trial but needs the two depositions. The appearance is that IQ knows it has a losing case and is using the motion as a bad-faith litigation tactic to run out the clock on the April 5, 2004 discovery deadline.

4. Attached hereto as **Exhibit A** is a true and correct copy of the current Scheduling Order in this case (Dkt. # 38), showing the April 5, 2024 fact discovery cut-off date.

Summary of General Facts of this Case

5. This case arises out of wrongful credit reporting by Defendant IQ concerning an amount that Plaintiff Monique Hesselbrock does not owe. Ms. Hesselbrock has an M.B.A. degree and a perfect credit record, except for the IO derogatory in issue. She

1 has confirmed unequivocally that she does not owe the debt, and the proof presented
2 in the underlying motion establishes that she is correct. Plaintiff maintains that IQ is
3 being exceptionally misleading in insisting that she owes the debt. Plaintiff's
4 Statement of Facts and Argument in the Joint Stipulation for the underlying motion
5 presents in detail the evidence establishing that she does not owe any amount.

6 6. Plaintiff alleges three causes of action against IQ in her First Amended
7 Complaint: (1) violation of the federal Fair Credit Reporting Act (15 U.S.C. § 1681 et
8 seq.); (2) violation of the California Rosenthal Fair Debt Collection Practices Act
9 (Civil Code § 1788 et seq.) and the federal Fair Debt Collection Practices Act (15
10 U.S.C. § 1692 et seq.); and (3) violation of the California Consumer Credit Reporting
11 Agencies Act (Civil Code § 1785.1 et seq.).

12 **Facts Pertinent to this Ex Parte Application**

13 7. In the underlying motion, IQ seeks to prevent the depositions of its person
14 most knowledgeable ("PMK") and its employee Warren Fast Buffalo Horse.
15 Plaintiff's deposition has been taken in the case, but IQ refuses to provide any
16 witnesses.

17 8. Plaintiff served her notice for the deposition of Warren Fast Buffalo Horse
18 on September 25, 2023, and for the PMK deposition on December 19, 2023.

19 9. Correspondence between me and IQ's counsel beginning October 3, 2023
20 indicated at first that IQ would produce the PMK. I kept following up with IQ's
21 counsel with emails on November 27, 2023, December 19, 2023, and January 2,
22 2024, seeking dates for the depositions, eventually sending a formal meet and confer
23 letter on January 5, 2024. IQ then flatly refused to produce the witnesses, asserting
24 that Plaintiff's claims had no merit. IQ continued to stall.

25 10. At my prompting, the parties' counsel had a pre-hearing telephonic
26 conference on January 25, 2024 with Magistrate Judge Pedro V. Castillo concerning
27 this matter. While my office was preparing a joint stipulation in support of a motion

1 to compel the depositions, IQ filed a motion for a protective order on January 26,
2 2024. (Dkt. # 46.) Plaintiff filed an opposition. (Dkt. # 47.) This Court then ruled on
3 February 26, 2024 that IQ's motion was procedurally defective for failure to include
4 a joint stipulation and denied the motion without prejudice. (Dkt. # 55.)

5 11. Since Plaintiff's opposition was so compelling, Plaintiff's counsel again
6 asked IQ's counsel to schedule the depositions. IQ's counsel again flatly refused.

7 12. On February 27, 2024, IQ's counsel sent an incomplete joint stipulation to
8 Plaintiff's counsel for the renewed motion. On February 29, 2024, IQ sent an
9 amended joint stipulation. Plaintiff promptly responded with its portion of the joint
10 stipulation 3 business days later, on March 5, 2024.

11 13. The hearing date of IQ's motion is April 9, 2024. Since the fact discovery
12 cut-off date is April 5, 2024, there would be insufficient time for the depositions. IQ
13 has refused to set a deposition date until after this Court's ruling on the underlying
14 motion for the protective order.

15 **Plaintiff Will Suffer Irreparable Harm and Prejudice.**

16 14. If IQ's motion is not heard on an expedited basis, Plaintiff will suffer the
17 following irreparable injury:

18 (1) The expiration of the discovery cut-off deadline will prevent the taking of
19 the two depositions necessary for Plaintiff to prepare for trial.

20 (2) Plaintiff requires the depositions to defend against IQ's pending Rule 11
21 motion set for hearing on April 12, 2024. Without the depositions, Plaintiff would be
22 unable to fully defend against the Rule 11 motion, placing Plaintiff's case in jeopardy.

23 (3) None of IQ's discovery responses are verified, thereby making the
24 depositions even more necessary.

25 15. The facts, as set forth above, establish that Plaintiff acted with reasonable
26 diligence and that it was IQ's repeated delaying tactics, including its defective motion,
27 that pushed the depositions up against the discovery cut-off.

1 16. The issues in IQ's motion are not difficult. It is abundantly clear that IQ has
2 not met its burden of a "particularized showing" under Rule 26(c) as good cause for
3 the Court to enter a protective order. *Kamakana v. City and Cnty. of Honolulu*, 447
4 F.3d 1172, 1176 (9th Cir. 2006) (parties must make a "particularized showing" under
5 Rule 26(c)'s good cause requirement for court to enter protective order). As set forth
6 in the underlying motion, IQ has failed to do so, has presented misleading arguments,
7 and failed to refute Plaintiff's arguments. The Court can rule on IQ's motion based on
8 the Joint Stipulation without the need for any supplemental briefing, or even a
9 hearing.

10 **Plaintiff Acted with Diligence.**

11 17. The facts establish that Plaintiff acted with reasonable diligence and that it
12 was IQ's repeated delaying tactics, including its defective motion, that have pushed
13 the depositions up against the discovery cut-off.

14 18. Plaintiff sent the deposition notices on September 25, 2023 and December
15 19, 2023. Plaintiff's counsel corresponded with IQ's counsel repeatedly from October
16 3, 2023. IQ's counsel lulled Plaintiff into a false sense of security when they
17 indicated they would produce the PMK. Yet, in retrospect, it appears to have been
18 part of a ploy to delay. It seemed absolutely absurd that IQ would not engage in such
19 basic discovery. The appearance is that IQ has something to hide and is avoiding the
20 depositions because it knows how damaging they will be.

21 19. Plaintiff's counsel kept following up with IQ's counsel with emails on
22 November 27, 2023, December 19, 2023, and January 2, 2024, seeking dates for the
23 depositions, eventually sending a formal meet and confer letter on January 5, 2024.
24 IQ then flatly refused to produce the witnesses, asserting that Plaintiff's claims had
25 no merit. IQ continued to stall.

26 20. I sought the pre-hearing telephonic conference on January 25, 2024 with
27 this Court, intending to file a motion to compel the depositions. While my office was
28

1 preparing a joint stipulation in support of a motion to compel the depositions, IQ filed
2 a motion for a protective order on January 26, 2024. (Dkt. # 46.) Plaintiff filed an
3 opposition. (Dkt. # 47.) Plaintiff anticipated that this Court would immediately rule
4 upon the filing of IQ's motion that it was defective for failure to include a joint
5 stipulation or that it would rule on the merits by the February 27, 2004 hearing date.
6 It came as a surprise when the Court denied IQ's motion without prejudice on
7 February 26, 2024 on the grounds the motion was procedurally defective.

8 21. Since Plaintiff's opposition was so compelling, Plaintiff's counsel again
9 asked IQ's counsel to schedule the depositions. IQ's counsel again flatly refused.

10 22. On February 27, 2024, IQ's counsel sent an incomplete joint stipulation to
11 Plaintiff's counsel for the renewed motion subject of this ex parte. On February 29,
12 2024, IQ sent an amended joint stipulation. Plaintiff promptly responded with its
13 portion of the joint stipulation 3 business days later, on March 5, 2024.

14 23. The hearing date on IQ's motion is April 9, 2024. Since the fact discovery
15 cut-off date is April 5, 2024, there would be insufficient time for the depositions. IQ
16 has refused to set a deposition date until after this Court's ruling on the underlying
17 motion for the protective order.

18 24. Plaintiff is also seeking to amend the scheduling order in this case to move
19 back the discovery cut-off date, but there is no guarantee it will be granted. Expediting
20 the ruling on the present motion will allow the amended discovery cut-off date to not
21 be moved back even further.

22 **Ex Parte Notice to Defendant.**

23 25. I informed Defendant's counsel by email on March 4, 2024 of this ex parte
24 application. As of the filing of this application, Defendant's counsel has not agreed to
25 stipulate to an expedited ruling. Plaintiff does not know if Defendant will file an
26 opposition. IQ's refusal to stipulate to shorten the time for the Court to rule on its
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1 motion is a further indication that IQ's intent has been to run out the clock on
2 discovery.

3 26. The contact information for IQ's counsel is as follows:

4 Kendra S. Canape, kcanape@grsm.com
5 Joel D. Brodfuehrer, jbrodfuehrer@grsm.com
6 GORDON REES SCULLY MANSUKHANI, LLP
7 5 Park Plaza, Suite 1100, Irvine, CA 92614
Telephone: (949) 255-6950; Facsimile: (949) 474-2060

8 27. Plaintiff respectfully requests that the Court grant this ex parte application
9 and rule on IQ's motion on an expedited basis.
10

11 I declare under penalty of perjury under the laws of the United States and the
12 State of California that the foregoing is true and correct.
13

14 Executed this 8th day of March 2024, at Montrose, California.
15

16 */s/ Robert F. Brennan*
17 Robert F. Brennan
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1 CERTIFICATE OF COMPLIANCE
2

3 The undersigned, counsel of record for Plaintiff Monique Hesselbrock, certifies
4 that this brief contains 4,472 words, which complies with the word limit of L.R. 11-
5 6.1.

6
7 Dated: March 08, 2024
8

9 **LAW OFFICES OF ROBERT F. BRENNAN, A P.C.**
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11 By: /s/ Robert F. Brennan
12 Robert F. Brennan
13 Attorney for Plaintiff
14 MONIQUE HESSELBROCK
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EXHIBIT A

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

MONIQUE HESSELBROCK,
Plaintiff,
v.
I.Q. DATA SYSTEMS, et al.,
Defendants.

Case No. 2:23-cv-02169-FLA (PVC)

**ORDER RE: SCHEDULE OF
PRETRIAL AND TRIAL DATES,
TRIAL REQUIREMENTS, AND
CONDUCT OF ATTORNEYS AND
PARTIES**

1 **I. SCHEDULE**

2 The Scheduling Order governing this action is set forth in the Schedule of
3 Pretrial and Trial Dates chart below. The box in the upper right-hand corner of the
4 chart states whether the trial will be by jury or court. If the parties¹ seek to set
5 additional dates, they may file a request or, if they are in agreement, a Stipulation and
6 a Proposed Order. This may be especially appropriate in class actions and patent
7 cases.

8 The parties should refer to the court's Standing Order for requirements
9 regarding specific motions, discovery, certain types of filings, courtesy copies,
10 emailing signature items to chambers, alternative dispute resolution, and other
11 matters pertaining to all cases. A copy of the court's Standing Order is available at:
12 <http://www.cacd.uscourts.gov/honorable-fernando-l-aenlle-rocha>.

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¹ The term "parties" includes unrepresented parties as well as counsel for
28 represented parties.

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DISTRICT JUDGE FERNANDO L. AENLLE-ROCHA
SCHEDULE OF PRETRIAL AND TRIAL DATES

| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Trial and Final Pretrial Conference Dates | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Court Order |
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| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Trial | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 August 20, 2024, at 8:15 a.m. <input checked="" type="checkbox"/> Jury Trial <input type="checkbox"/> Bench Trial Est. 3-5 Days |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Final Pretrial Conference ("FPTC") [L.R. 16], Hearing on Motions in Limine | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 August 2, 2024, at 1:00 p.m. |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Event ¹ <u>Note:</u> Hearings shall be on Fridays at 1:30 p.m. | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Court Order |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Last Date to <u>Hear</u> Motion to Amend Pleadings or Add Parties [Friday] | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 October 6, 2023 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Fact Discovery Cut-Off [Friday] | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 April 5, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Expert Disclosure (Initial) | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 April 12, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Expert Disclosure (Rebuttal) | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 April 26, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Expert Discovery Cut-Off | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 May 10, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Last Date to <u>Hear</u> Motions [Friday] • Rule 56 Motion due at least 5 weeks before hearing • Opposition due 2 weeks after Motion is filed • Reply due 1 week after Opposition is filed | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 June 7, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Deadline to Complete Settlement Conference [L.R. 16-15] | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 June 28, 2024 <input type="checkbox"/> 1. Magistrate Judge <input checked="" type="checkbox"/> 2. Court Mediation Panel <input type="checkbox"/> 3. Private Mediation |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Trial Filings (first round) • Motions in Limine • Memoranda of Contentions of Fact and Law [L.R. 16-4] • Witness Lists [L.R. 16-5] • Joint Exhibit List [L.R. 16-6.1] • Joint Status Report Regarding Settlement • Proposed Findings of Fact and Conclusions of Law [L.R. 52] (bench trial only) • Declarations containing Direct Testimony, if ordered (bench trial only) | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 June 28, 2024 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Trial Filings (second round) • Oppositions to Motions in Limine • Joint Proposed Final Pretrial Conference Order [L.R. 16-7] • Joint Agreed Upon Proposed Jury Instructions (jury trial only) • Disputed Proposed Jury Instructions (jury trial only) • Joint Proposed Verdict Forms (jury trial only) • Joint Proposed Statement of the Case (jury trial only) • Proposed Voir Dire Questions, if any (jury trial only) • Evidentiary Objections to Declarations of Direct Testimony (bench trial only) | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 July 19, 2024 |

1 1 The parties may seek dates for additional events by filing a separate Stipulation and Proposed Order.
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1 **A. Deadlines for Motions**

2 All motions must be noticed to be heard on or before their respective
3 deadlines. All unserved parties will be dismissed at the time of the Final Pretrial
4 Conference (“FPTC”) pursuant to Local Rule 16-8.1.

5 **B. Discovery Cut-Off and Discovery Disputes**

6 1. Discovery Cut-off: The cut-off date for discovery is not the date
7 by which discovery requests must be served; it is the date by which all discovery,
8 including all hearings on any related motions, must be completed. Thus, written
9 discovery must be served and depositions must begin sufficiently in advance of the
10 discovery cut-off date to permit the propounding party enough time to challenge
11 responses deemed to be deficient via motion practice. Given the requirements to
12 meet and confer and to give notice, a planned motion to compel must ordinarily be
13 discussed with the opposing party at least six (6) weeks before the cut-off.

14 2. Expert Discovery: All expert disclosures must be made in
15 writing. The parties should begin expert discovery shortly after the initial
16 designation of experts. The FPTC and trial dates will not be continued merely
17 because expert discovery is not completed. Failure to comply with these or any other
18 orders concerning expert discovery may result in the expert being excluded as a
19 witness.

20 3. Discovery Disputes: The parties must make every effort to
21 resolve discovery disputes in a courteous, reasonable, and professional manner.
22 Counsel must adhere to the court’s Civility and Professionalism Guidelines at:
23 [http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-professionalism-
24 guidelines](http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-professionalism-guidelines).

25 4. Discovery Motions: Discovery motions are handled by the
26 Magistrate Judge assigned to the case. Any motion challenging the adequacy of
27 discovery responses must be filed, served, and calendared sufficiently in advance of
28 the discovery cut-off date to permit the responses to be obtained before that date if

1 the motion is granted.

2 **C. Law and Motion and Local Rule 7-3**

3 The parties are required under Local Rule 7-3 to meet and confer to attempt to
4 resolve disputes before filing a motion. In addition, this court requires the parties to
5 meet and confer regarding any other request for relief except those identified in Local
6 Rules 7-3 and 16-12.

7 The parties should review the court's Standing Order for instructions regarding
8 motions to dismiss, motions to amend, motions for summary judgment, and other
9 forms of relief.

10 **D. Settlement Conference/Alternative Dispute Resolution Procedures**

11 Pursuant to Local Rule 16-15, the parties must participate in a Settlement
12 Conference or Alternative Dispute Resolution ("ADR") procedure. The Scheduling
13 Order indicates the procedure the parties shall use. If the parties prefer an ADR
14 procedure other than the one ordered by the court, they shall file a Stipulation and
15 Proposed Order. The parties' request may not necessarily be granted. No case will
16 proceed to trial unless all parties, including the principals of all corporate parties,
17 have appeared personally at a settlement conference. In the event the settlement
18 conference is before a Magistrate Judge, the latter shall determine the form, manner,
19 and content of the conference.

20 The parties shall file a Joint Status Report regarding the outcome of settlement
21 negotiations, the likelihood of possible further negotiations, and any assistance the
22 court may provide concerning settlement negotiations. The Joint Status Report shall
23 not disclose the parties' settlement positions, i.e., the terms of any offers or demands.
24 If the parties were unable to reach a settlement, the Status Report shall describe the
25 efforts made by the parties to resolve the dispute informally, i.e., the occasions and
26 dates when the parties participated in mediation or settlement conferences. The
27 Status Report shall also include the name of the mediator who assisted the parties
28 with their settlement conference.

E. Final Pretrial Conference/Proposed Final Pretrial Conference Order

The court has set a FPTC pursuant to Fed. R. Civ. P. 16 and Local Rule 16-8. The court requires strict compliance with Fed. R. Civ. P. 16 and 26, and Local Rule 16. Each party appearing in this action must be represented at the FPTC by lead trial counsel. The parties must be prepared to discuss streamlining the trial, including presentation of testimony by deposition excerpts or summaries, time limits, and stipulations to undisputed facts.

The parties must file a proposed Final Pretrial Conference Order (“Proposed FPTCO”) at least fourteen (14) days before the FPTC. A template for the Proposed FPTCO is available on Judge Aenlle-Rocha’s webpage. The parties must use this template.

In specifying the surviving pleadings under section 1, state which claims or counterclaims have been dismissed or abandoned, e.g., "Plaintiff's second cause of action for breach of fiduciary duty has been dismissed." Also, in multiple-party cases where not all claims or counterclaims will be prosecuted against all remaining parties on the opposing side, state to which party or parties each claim or counterclaim is directed.

The parties must attempt to agree on and set forth as many uncontested facts as possible. The court will read the uncontested facts to the jury at the start of trial. A carefully drafted and comprehensively stated stipulation of facts will shorten the trial and increase jury understanding of the case.

In drafting the factual issues in dispute, the parties must state issues in ultimate fact form, not in the form of evidentiary fact issues. The issues of fact should track the elements of a claim or defense on which the jury will be required to make findings.

Issues of law should state legal issues on which the court will be required to rule during the trial and should not list ultimate fact issues to be submitted to the trier

1 of fact.

2 The parties shall email the Proposed FPTCO in Microsoft Word format to
3 chambers at [FLA Chambers@cacd.uscourts.gov](mailto:FLA_Chambers@cacd.uscourts.gov).

4 **II. TRIAL PREPARATION**

5 The parties must comply with Local Rule 16. Pursuant to Local Rule 16-2,
6 lead trial counsel for each party are required to meet and confer in person forty (40)
7 days in advance to prepare for the FPTC. The parties must comply with Local Rule
8 16-2, except where the requirements set forth in this order differ from or supplement
9 those contained in Local Rule 16. The court may take the FPTC off calendar,
10 continue the trial, and/or impose other sanctions for failure to comply with these
11 requirements.

12 **A. Schedule for Filing Pretrial Documents for Jury and Bench Trials**

13 The schedule for filing pretrial documents is as follows:

14 ♦ At least twenty-eight (28) days before the FPTC:

15 • Motions in Limine
16 • Memoranda of Contentions of Fact and Law
17 • Witness Lists
18 • Joint Exhibit List
19 • Joint Status Report Regarding Settlement
20 • Proposed Findings of Fact and Conclusions of Law (bench trial only)
21 • Declarations containing Direct Testimony (bench trial only)

22 ♦ At least fourteen (14) days before the FPTC:

23 • Oppositions to Motions in Limine
24 • Joint Proposed FPTCO
25 • Joint Agreed Upon Proposed Jury Instructions (jury trial only)
26 • Disputed Proposed Jury Instructions (jury trial only)
27 • Joint Proposed Verdict Forms (jury trial only)
28 • Joint Proposed Statement of the Case (jury trial only)

- Proposed Voir Dire Questions, if any (jury trial only)
- Evidentiary Objections to Declarations of Direct Testimony (bench trial only)

The parties shall email copies of: (1) the Witness Lists, (2) the Joint Exhibit List, (3) the Joint Proposed FPTCO, (4) the Joint Agreed Upon Proposed Jury Instructions, (5) the Disputed Proposed Jury Instructions, (6) Joint Proposed Verdict Forms, and (7) Proposed Voir Dire Questions, including any amended documents, in Microsoft Word format to chambers the day they are due at:

FLA_Chambers@cacd.uscourts.gov.

1. Motions in Limine

Motions in limine will be heard and ruled on at the FPTC. The court may rule orally instead of in writing. Each side is limited to five (5) motions in limine unless the court grants leave to file additional motions. All motions in limine must be filed at least twenty-eight (28) days before the FPTC. Oppositions must be filed at least fourteen (14) days before the FPTC. There shall be no replies. Motions in limine and oppositions must not exceed 2,800 words in length, or ten (10) pages for handwritten briefs and briefs prepared using a typewriter.

Before filing a motion in limine, the parties must meet and confer to determine whether the opposing party intends to introduce the disputed evidence and attempt to reach an agreement that would obviate the need for the motion. Motions in limine should address specific issues (e.g., not “to exclude all hearsay”). Motions in limine should not be disguised motions for summary adjudication of issues. The court may strike excessive or unvetted motions in limine.

2. Witness Lists

Witness lists must be filed twenty-eight (28) days before the FPTC. They must be in the format specified in Local Rule 16-5, and must include for each witness (i) a brief description of the testimony, (ii) the reasons the testimony is unique and not redundant, and (iii) a time estimate in hours for direct and cross-examination. The

1 parties should use the template posted to Judge Aenlle-Rocha's webpage. Any
2 Amended Witness List must be filed by 12:00 p.m. (noon) on the Friday before trial
3 and emailed to FLA_Chambers@cacd.uscourts.gov in Microsoft Word format.

4 **3. Joint Exhibit List**

5 The Joint Exhibit List must be filed twenty-eight (28) days before the FPTC. It
6 must be in the format specified in Local Rule 16-6 and shall include an additional
7 column stating any objections to authenticity and/or admissibility and the reasons for
8 the objections. The parties should use the template posted to Judge Aenlle-Rocha's
9 webpage. Any Amended Joint Exhibit List must be filed by 12:00 p.m. (noon) on the
10 Friday before trial and emailed to FLA_Chambers@cacd.uscourts.gov in Microsoft
11 Word format.

12 **4. Jury Instructions (Jury Trial Only)**

13 Joint agreed upon proposed jury instructions must be filed no later than
14 fourteen (14) days prior to the FPTC. The parties shall make every effort to agree
15 upon jury instructions before submitting proposals to the court. The court expects the
16 parties to agree on the substantial majority of instructions, particularly when pattern
17 or model jury instructions exist and provide a statement of applicable law. The
18 parties shall meet and confer regarding jury instructions according to the following
19 schedule:

- 20 • Thirty-five (35) days before the FPTC: The parties shall exchange
21 proposed general and special jury instructions.
- 22 • Twenty-eight (28) days before the FPTC: The parties shall exchange any
23 objections to the instructions.
- 24 • Twenty-one (21) days before the FPTC: The parties shall meet and
25 confer with the goal of reaching agreement on one set of Joint Agreed
26 Upon Proposed Jury Instructions.
- 27 • Fourteen (14) days before FPTC: The parties shall file their (1) Joint
28 Agreed Upon Proposed Jury Instructions and their (2) Disputed Jury

1 Instructions.

2 The parties shall file clean and redline sets of their (1) Joint Agreed Upon
3 Proposed Jury Instructions, and (2) Disputed Jury Instructions. The redline sets shall
4 include all modifications made by the parties to pattern or model jury instructions,
5 any disputed language, and the factual or legal basis for each party's position as to
6 each disputed instruction. Where appropriate, the disputed instructions shall be
7 organized by subject, so that instructions that address the same or similar issues are
8 presented sequentially. If there are excessive or frivolous disagreements over jury
9 instructions, the court will order the parties to meet and confer immediately until they
10 substantially narrow their disagreements.

11 **Sources:** When the *Manual of Model Jury Instructions for the Ninth*
12 *Circuit* provides an applicable jury instruction, the parties should submit the most
13 recent version, modified and supplemented to fit the circumstances of the case.
14 Where California law applies, the parties should use the current edition of the
15 *Judicial Council of California Civil Jury Instructions* ("CACI"). If neither applies,
16 the parties should consult the current edition of O'Malley et al., *Federal Jury*
17 *Practice and Instructions*. The parties may submit alternatives to these instructions
18 only if there is a reasoned argument that they do not properly state the law or are
19 incomplete. The court seldom gives instructions derived solely from case law.

20 **Format:** Each requested instruction shall (1) cite the authority or source
21 of the instruction, (2) be set forth in full, (3) be on a separate page, (4) be numbered,
22 (5) cover only one subject or principle of law, and (6) not repeat principles of law
23 contained in any other requested instruction. Jury instructions should be modified as
24 necessary to fit the facts of the case (e.g., inserting names of parties or witnesses to
25 whom an instruction applies). Where language appears in brackets in the pattern or
26 model instruction, counsel shall select the appropriate text and eliminate the
27 inapplicable bracketed text.

28 **Index:** All proposed jury instructions must have a consecutively

1 numbered joint index that lists the instructions in the order they will be given.
2 Disputed instructions should be included in the index. The court will renumber the
3 jury instructions once they are finalized. The joint index should include the
4 following for each instruction, as illustrated in the example below:

5 • the number of the instruction;
6 • the title of the instruction;
7 • the source of the instruction and any relevant case citations; and
8 • the page number of the instruction.

9 ***Example:***

10 Instruction

| <u>Number</u> | <u>Title</u> | <u>Source</u> | <u>Page Number</u> |
|---------------|---|----------------|--------------------|
| 1 | Trademark-Defined (15 U.S.C. § 1127) | 9th Cir. 8.5.1 | 1 |

11 During the FPTC and at trial and before closing argument, the court will meet
12 with the parties to settle the instructions. At that time, the parties will have an
13 opportunity to make an oral record concerning their objections.

14 **5. Joint Verdict Forms (Jury Trial Only)**

15 The parties shall make every effort to agree on a general verdict form before
16 submitting proposals to the court, and shall file a proposed joint general verdict form
17 fourteen (14) days before the FPTC. If the parties are unable to agree on a verdict
18 form, the parties shall file one document titled “Competing Verdict Forms” which
19 shall include: (i) the parties’ respective proposed verdict form; (ii) a “redline” of any
20 disputed language; and (iii) the factual or legal basis for each party’s respective
21 position.

22 **6. Joint Statement of the Case (Jury Trial Only)**

23 The parties must file a Joint Statement of the Case fourteen (14) days before
24 the FPTC for the court to read to the prospective jurors before commencement of voir
25 dire. The joint statement should be brief and neutral and must not be more than one

1 page in length.

2 **7. Voir Dire (Jury Trial Only)**

3 Generally, a jury in a civil action will consist of eight (8) jurors. In most cases,
4 the court will seat eight (8) prospective jurors in the jury box. The court will conduct
5 the voir dire. The court uses a written questionnaire that requires prospective jurors
6 to answer orally. The questionnaire is posted on Judge Aenlle-Rocha's webpage.
7 The parties may file any proposed case-specific voir dire questions for the court's
8 consideration at least fourteen (14) days before the FPTC. If it considers the
9 questions proper, the court will pose the questions to the prospective jurors.

10 Each side has three (3) peremptory challenges. All challenges for cause shall
11 be made at side bar or otherwise outside the prospective jurors' presence. The court
12 will not necessarily accept a stipulation to a challenge for cause. After all challenges
13 have been exercised or the parties accept the panel consecutively, the remaining
14 jurors will be the jury.

15 **8. Proposed Findings of Fact and Conclusions of Law (Bench
16 Trial Only)**

17 For any trial requiring findings of fact and conclusions of law, each party shall
18 file and serve on the opposing party, no later than twenty-eight (28) days before the
19 FPTC, its Proposed Findings of Fact and Conclusions of Law in the format specified
20 in Local Rule 52-3.

21 The parties may submit Supplemental Proposed Findings of Fact and
22 Conclusions of Law during the trial. Once trial concludes, the court may order the
23 parties to file Revised Proposed Findings of Fact and Conclusions of Law with
24 citations to the record.

25 **9. Declarations of Direct Testimony (Bench Trial Only)**

26 When ordered by the court in a particular case, each party shall, at least
27 twenty-eight (28) days before the FPTC, file declarations containing the direct
28 testimony of each witness whom that party intends to call at trial. If such

1 declarations are filed, each party shall file any evidentiary objections to the
2 declarations submitted by any other party at least fourteen (14) days before the FPTC.
3 Such objections shall be submitted in the following three-column format: (i) the left
4 column should contain a verbatim quote of each statement objected to (including
5 page and line number); (ii) the middle column should set forth a concise legal
6 objection (e.g., hearsay, lacks foundation, etc.) with a citation to the corresponding
7 Federal Rule of Evidence or, where applicable, a case citation; and (iii) the right
8 column should provide space for the court's ruling on the objection. The court
9 anticipates issuing its ruling on the objections during the FPTC.

10 **B. Trial Exhibits**

11 Trial exhibits that consist of documents and photographs must be submitted to
12 the court in three-ring binders. The parties shall submit to the court three (3) sets of
13 binders: one (1) original set of trial exhibits, and two (2) copies of trial exhibits. The
14 original set of exhibits shall be for use by the jury during its deliberations, and the
15 copies are for the court. The parties should prepare additional copies of exhibits for
16 their own use and for use by witnesses. The parties must review the exhibit list and
17 exhibit binders with the Courtroom Deputy Clerk before the admitted exhibits will be
18 given to the jury.

19 All exhibits placed in three-ring binders must be indexed by exhibit number
20 with tabs or dividers on the right side. Exhibits shall be numbered sequentially 1, 2,
21 3, etc., not 1.1, 1.2, etc. *See* Local Rule 16-6. Every page of a multi-page exhibit
22 must be numbered. Defendant's exhibit numbers shall not duplicate Plaintiff's
23 numbers. The spine of each binder shall indicate the volume number and the range of
24 exhibit numbers included in the volume.

25 • The original exhibits shall bear the official exhibit tags (yellow tags for
26 Plaintiff's exhibits and blue tags for Defendant's exhibits) affixed to the
27 front upper right-hand corner of the exhibit, with the case number, case
28 name, and exhibit number stated on each tag. Tags may be obtained from

1 the Clerk's Office, or the parties may print their own exhibit tags using
2 Forms G-14A and G-14B on the "Court Forms" section of the court's
3 website.

4 • The copies of exhibits must bear copies of the official exhibit tags that were
5 placed on the original exhibits and be indexed with tabs or dividers on the
6 right side.

7 The parties must also submit to the court a USB flash drive containing
8 electronic versions of all exhibits. Plaintiff's exhibits must be placed in a separate
9 folder from Defendant's exhibits, and the document file names must include the
10 exhibit number and a brief description of the document, for example: "Ex. 1 - Smith
11 Declaration.pdf" or "Ex. 105 - Letter Dated 1-5-20.pdf."

12 The court provides audio/visual equipment for use during trial. The parties are
13 encouraged to use it. More information is available at:

14 <http://www.cacd.uscourts.gov/clerk-services/courtroom-technology>. The court does
15 not permit exhibits to be "published" to the jurors before they are admitted into
16 evidence. Once admitted, exhibits may be displayed electronically using the
17 equipment and screens in the courtroom. The court ordinarily does not permit
18 exhibits to be handed to the jurors in the jury box. In the event an exhibit cannot be
19 displayed properly via the monitors in the courtroom, counsel must secure approval
20 by the court before handing an exhibit to the jury.

21 The parties must meet and confer at least ten (10) days before trial to stipulate
22 as much as possible to foundation, waiver of the best evidence rule, and exhibits that
23 may be received into evidence at the start of the trial. All such exhibits should be
24 noted as admitted on the court and Courtroom Deputy Clerk's copy of the exhibit list.

25 **C. Materials to Present on First Day of Trial**

26 The parties must present the following materials to the Courtroom Deputy
27 Clerk on the first day of trial:

28 ///

- 1 1. The three sets of binders described above, with one (1) original set of
2 trial exhibits for the jury, and two (2) copies of trial exhibits for the
3 court.
- 4 2. The USB flash drive containing electronic versions of all exhibits.
- 5 3. Any excerpts of deposition transcripts to be used at trial, either as
6 evidence or for impeachment. These lodged depositions are for the
7 court's use. The parties must use their own copies during trial.

8 **D. Court Reporter**

9 Any party requesting special court reporter services for any hearing, such as
10 "Real Time" transmission or daily transcripts, shall notify the court reporter at least
11 fourteen (14) days before the hearing date.

12 **E. Jury Trial**

13 On the first day of trial, court will commence at 8:30 a.m. The court will
14 address initially preliminary matters and call a jury panel only when it is satisfied the
15 case is ready for trial. Jury selection usually takes a few hours. The parties should be
16 prepared to proceed with opening statements and witness examination immediately
17 after jury selection. On the remaining days of trial, court will commence at 8:15 a.m.
18 and conclude at approximately 2:30 p.m.

19 Fridays are usually reserved for the court's calendar. As a result, trial will not
20 be held on Fridays unless the jury is deliberating or the court's calendar allows trial
21 to proceed. Therefore, during the first week, trial days are generally Tuesday through
22 Thursday. After the first week, trial days are generally Monday through Thursday.

23 **III. CONDUCT OF ATTORNEYS AND PARTIES**

24 **A. Meeting and Conferring Throughout Trial**

25 The parties must continue to meet and confer on all issues that arise during
26 trial. The court will not rule on any such issue unless the parties have attempted to
27 resolve it first.

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1 **B. Opening Statements, Witness Examinations, and Summation**

2 Counsel must use the lectern. Counsel should not consume jury time by
3 writing out words and drawing charts or diagrams. All such aids must be prepared in
4 advance. When appropriate, the court will establish and enforce time limits for all
5 phases of trial, including opening statements, closing arguments, and the examination
6 of witnesses.

7 **C. Objections to Questions**

8 Counsel must not make speaking objections before the jury or otherwise make
9 speeches, restate testimony, or attempt to guide a witness.

10 When objecting, counsel must rise to state the objection and state only that
11 counsel objects and the legal grounds for the objection. If counsel desires to argue an
12 objection further, counsel must seek permission from the court to do so.

13 **D. Closing Arguments and Post-Trial Briefs (Bench Trial)**

14 For an overview and review of the evidence presented during trial, the court
15 will rely on the parties' closing arguments. In delivering closing arguments, the
16 parties shall use their respective proposed findings of fact and conclusions of law as a
17 "checklist" and should identify the evidence that supports their proposed findings.
18 The court will not accept post-trial briefs unless it finds that circumstances warrant
19 additional briefing and such briefing is specifically authorized.

20 **E. General Decorum While in Session**

21 1. Counsel must not approach the Courtroom Deputy Clerk, the jury
22 box, or the witness stand without court authorization and must return to the lectern
23 when the purpose for the approach has been accomplished.

24 2. Counsel must rise when addressing the court, and when the court
25 or the jury enters or leaves the courtroom, unless directed otherwise.

26 3. Counsel must address all remarks to the court. Counsel must not
27 address the Courtroom Deputy Clerk, the court reporter, persons in the audience, or
28 opposing counsel. Any request to re-read questions or answers shall be addressed to

1 the court. Counsel must ask the court's permission to speak with opposing counsel.

2 4. Counsel must not address or refer to witnesses or parties by first
3 names alone, except for witnesses who are below age fourteen (14).

4 5. Counsel must not offer a stipulation unless counsel have conferred
5 with opposing counsel and have verified that the stipulation will be acceptable.

6 6. Counsel must remain at counsel table throughout trial except to
7 examine witnesses, or as otherwise needed to present evidence. Counsel must not
8 leave counsel table to sit in the gallery or confer with any person in the back of the
9 courtroom without the court's permission.

10 7. Counsel must not make facial expressions, nod, shake their heads,
11 comment, or otherwise exhibit in any way any agreement, disagreement, or other
12 opinion or belief concerning the testimony of a witness or argument by opposing
13 counsel. Counsel shall instruct their clients and witnesses not to engage in such
14 conduct.

15 8. Counsel must never speak to jurors under any circumstance, and
16 must not speak to co-counsel, opposing counsel, witnesses, or clients if the
17 conversation can be overheard by jurors. Counsel must instruct their clients and
18 witnesses to avoid such conduct.

19 9. Where a party has more than one lawyer, only one attorney may
20 conduct the direct or cross-examination of a particular witness or make objections as
21 to that witness.

22 10. Bottled water is permitted in the courtroom but may not be placed
23 on counsel table or the lectern. Food and other beverages are not permitted. Cell
24 phones must be silenced or may be confiscated.

25 **F. Promptness**

26 1. The court expects the parties, counsel, and witnesses to be
27 prompt. Once the parties and their counsel are engaged in trial, the trial must be their
28 priority. The court will not delay progress of the trial or inconvenience jurors.

1 2. If a witness was on the stand at the time of a recess or
2 adjournment, the party that called the witness shall ensure the witness is back on the
3 stand and ready to proceed as soon as trial resumes.

4 3. The parties must notify the Courtroom Deputy Clerk in advance if
5 any party, counsel, or witness requires a reasonable accommodation based on a
6 disability or other reason.

7 4. No presenting party may be without witnesses. If a party's
8 remaining witnesses are not immediately available, thereby causing an unreasonable
9 delay, the court may deem that party to have rested.

10 5. The court generally will accommodate witnesses by permitting
11 them to be called out of sequence. Counsel should meet and confer in advance and
12 make every effort to resolve the matter.

13 **G. Exhibits**

14 1. Counsel must keep track of their exhibits and exhibit list, and
15 record when each exhibit has been admitted into evidence.

16 2. Counsel are responsible for any exhibits they secure from the
17 Courtroom Deputy Clerk and must return them before leaving the courtroom.

18 3. Any exhibit not previously marked must be accompanied by a
19 request that it be marked for identification at the time of its first mention. Counsel
20 must show a new exhibit to opposing counsel before the court session in which it is
21 mentioned.

22 4. Counsel must inform the Courtroom Deputy Clerk of any
23 agreements reached regarding any proposed exhibits, as well as those exhibits that
24 may be received into evidence without a motion to admit.

25 5. When referring to an exhibit, counsel must refer to its exhibit
26 number. Counsel should instruct their witnesses to do the same.

27 6. Counsel should not ask witnesses to draw charts or diagrams or
28 ask the court's permission for a witness to do so. All demonstrative aids must be

1 prepared fully in advance of the day's trial session.

2 **H. Depositions**

3 1. In using deposition testimony for impeachment, counsel may
4 adhere to either one of the following procedures:

5 a. If counsel wishes to read the questions and answers as
6 alleged impeachment and ask the witness no further questions on that subject,
7 counsel shall first state the page and line where the reading begins and the page and
8 line where the reading ends, and allow time for any objection. Counsel may then
9 read the portions of the deposition into the record.

10 b. If counsel wishes to ask the witness further questions on the
11 subject matter, the deposition shall be placed in front of the witness and the witness
12 told to read the relevant pages and lines silently. Counsel may then either ask the
13 witness further questions on the matter and thereafter read the quotations, or read the
14 quotations and thereafter ask further questions. Counsel should have available for
15 the court and the witness extra copies of the deposition transcript for this purpose.

16 2. Where a witness is absent and the witness's testimony is to be
17 offered by deposition, counsel may (a) have an individual sit on the witness stand and
18 read the testimony of the witness while the examining lawyer asks the questions, or
19 (b) have counsel read both the questions and the answers.

20 **I. Using Numerous Answers to Interrogatories and Requests for
21 Admission**

22 Whenever counsel expects to offer a group of answers to interrogatories or
23 requests for admissions extracted from one or more lengthy discovery responses,
24 counsel should prepare a new document listing each question and answer and
25 identifying the document from which it has been extracted. Copies of this new
26 document should be given to the court and the opposing party in advance.

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1 **J. Advance Notice of Unusual or Difficult Issues**

2 If any party anticipates that a difficult question of law or evidence will
3 necessitate legal argument requiring research or briefing, that party must give the
4 court advance notice. The parties must notify the Courtroom Deputy Clerk
5 immediately of any unexpected legal issue that could not have been foreseen and
6 addressed in advance. To the extent such issue needs to be addressed outside the
7 jury's presence, the relevant party must inform the Courtroom Deputy Clerk before
8 jurors are excused for the day to minimize the time jurors are kept waiting. The court
9 expects all parties to work diligently to minimize delays and avoid keeping jurors
10 waiting.

11 **K. Continuances of Pretrial and Trial Dates**

12 Requests for continuances of pretrial and trial dates must be by motion,
13 stipulation, or application, and be accompanied by a detailed declaration setting forth
14 the reasons for the requested relief. The declaration should include whether any
15 previous requests for continuances have been made and whether these requests were
16 granted or denied by the court. Stipulations extending dates set by the court are not
17 effective unless approved by the court.

18 The court has a strong interest in keeping scheduled dates certain, and changes
19 in dates are disfavored. Trial dates set by the court will not readily be changed.
20 Therefore, a request or stipulation to continue a trial or pretrial date must be
21 supported by a detailed factual showing of good cause and due diligence
22 demonstrating the necessity for the continuance and a description of the parties'
23 efforts, dating back to the filing of the complaint, of the steps they have taken to
24 advance the litigation. This detailed showing must demonstrate that the work still to
25 be performed reasonably could not have been accomplished within the applicable
26 deadlines. General statements are insufficient to establish good cause. Without such
27 compelling factual support and showing of due diligence, requests to continue dates
28 set by the court may be denied.

1 Parties appearing pro se must comply with the Federal Rules of Civil
2 Procedure and the Local Rules. See Local Rules 1-3 and 83-2.2.3.

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4 IT IS SO ORDERED.

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6 Dated: June 29, 2023

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FERNANDO L. AENLLE-ROCHA
United States District Judge

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